



बैंक ऑफ़ बड़ौदा
Bank of Baroda
 India's International Bank

www.bankofbaroda.in

(H.O. Baroda Bhavan, Alkapuri, Vadodara)

Corporate Office: Baroda Corporate Centre, C-26, "G" Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051

NOTICE

Notice is hereby given pursuant to Regulation 29(1) & Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Bank of Baroda will be held on **Thursday, 25th July 2019**, at Mumbai, inter-alia:

- To consider & approve the Un-audited (Reviewed) Standalone & Consolidated Financial Results of the Bank together with relevant Segment Reporting, for the Quarter / Three Months ended 30th June 2019.

We also advise that further details will be available on the website of the Bank i.e. at **www.bankofbaroda.in** and also on the website of BSE Limited (**www.bseindia.com**) and National Stock Exchange of India Limited (**www.nseindia.com**) where the Bank's shares are listed.

Place: Mumbai
Date: 15.07.2019

For Bank of Baroda
P K Agarwal
Company Secretary

43/19-20

JWT Mumbai	Client: Bank of Broda	File Name: 8cm x 9cm BOB Tender - Notice Ad_Eng	Size: 8 x 9 cm
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	Date: 15/7/19	Publication: Press / Mag / Other Job: Notice ad	Operator: Rohidas Mac Name: Rohidas